

AGENDA

29th Annual Intellectual Property Institute – Executive Committee Meeting
Thursday, November 4, 2004 – Disney's Grand Californian Hotel

10:00AM - 4:00PM

Call-in number: 1-800-304-8043 Passcode: 346923

** Items = attachments enclosed in agenda packet*

1. Call to order (Edelson)
2. Brief Orientation for new members (Edelson)
3. Approval of Minutes of September 8, 2004 – Monterey (Kalminov)*
4. Section Financial Report for period ending July 2004 (Esty)*
5. Legislation Guest Larry Doyle (Edelson; Doyle)
6. 2004 IP Institute (Esty; Blackwell)
7. Review/discussion of CLE Programs to be conducted in 2005:
 - Litigation Issues for In-House Counsel (Kovelman; Wilson)
 - *San Jose, May 10-11, 2005 – San Jose Fairmont or SJ Airport Hyatt*
 - Copyright Office Comes to California (Holden; Friedman)
 - *Los Angeles, February 28/San Francisco, March 2, 2005*
 - *Property Search Still in Progress*
 - Patent Office Comes to California; Date TBD (Eastman; Hanson)
 - *Site TBD – Search in Progress*
 - Federal Courts TTAB (Esty; Grabel; Krupka)
 - *Santa Monica/Beverly Hills, April 18, 2005 – Search in Progress*
 - IP and the Internet; Date TBD (Friedman)
 - *Site TBD – Search in Progress*
 - IP Institute; Napa (Kalminov; Blackwell)
 - *The Marriott, Napa valley, November 4-6, 2005: \$179*
8. EPO Conference – February 22-24, 2005 (Eastman)
9. New Matter (Kopitzke)
10. DOJ IP Task Force (Edelson)
11. Marketing Efforts (Edelson)
12. Use of Email (Edelson)
13. Trade Secrets Treatise Update (Edelson; Kay)
14. Education Chair Report: 2005 SEI (Vince)
15. Washington D.C. Trip 2005 (Borson/Mendoza)
16. Council of State Bar Sections (O'Banion; Borson; Gallenson)
17. Proposed USPTO Rules of Professional Responsibility – Brief Update (Borson)
18. Website Development (Hansen)
19. Diversity (Holden)
20. Liaison Relationship with Law Schools/Universities (Powers/Mendoza)
21. Grant Program: (Kovelman)
22. Appointments: (Edelson; Esty)
23. Amicus Briefs & Legislative Affairs (Borson)
24. IP Malpractice Insurance (Edelson; Esty)
25. Reports from Standing Committees (Committee Chairs in attendance)
23. Other Business

End of Business